

Low Country Team Zoom Meeting Minutes December 7, 2020

Meeting was called to order at 10:32.

Present: Linnea Wilson, Suzn Stewart, Lori Silverman, Barbie Stouffer, Mary Jane Peebles, Carolyn Cubley, Diane Hynes, and Ruth Andrews.

1. Linnea thanked everyone for making their phones call to the various clubs and getting the information back to her so efficiently.
2. In summary, 11 of the 19 participating clubs are currently not available for outside guest play as of today. Consensus is that matches in February and March are improbable. Linnea made a motion based upon the feedback back from the participating clubs to cancel the current February/March schedule for the 2021 team matches. Motion was seconded by Lori Silverman. The motion was passed unanimously.
3. Addressing the second question on our calls as to the possibility of postponing the February /March 2021 schedule until the fall 2021 started out with 3 outright NOs with many of the other clubs sitting on a doubtful fence. Linnea made a motion that we cancel the entire 2021 Low Country Team match play season. The motion was seconded by Diane Hynes. Discussion followed and the motion was passed unanimously.
4. Each participation team has paid \$150.00 for the fall 2020 luncheon. Colleton River has been refunded \$450.00 and Port Royal has been refunded \$150.00. The balance in the account is \$4650.00. Linnea made a motion to return all the money to the team captains of each club and let them distribute the funds from there. The motion was seconded by Ruth Andrews. The motion was passed unanimously.
5. Moving forward, Linnea will send out an email blast posting these minutes of the December 7th meeting. She will then make the necessary changes on the website, and send out the checks to the team captains in January 2021.
6. Linnea will contact the team captains during the month of January and request that the 2021 schedule simply rollover to 2022 with each club keeping the same day on the calendar though the actual date will change and get all the contracts resigned to that effect.
7. May River has requested to add a second team and there is already a request from another club to add a third team. It was mentioned that in the past we have waited for 7 teams to be on the wait list before we add a new division. It was asked if the loser of the division would be dropped to add a new team on the wait list which was decided that would be a less advantageous track to take. A better choice would be to wait for a team to elect to drop out before we add a team on the wait list or secondly to add an entire 7th division.
8. Board member terms were discussed as Barbie and Carolyn's terms are due to expire at the end of this year. Since there will not be a season in 2021 they both have graciously agreed to extend their terms. The question was raised as to what to do with the Chair's term limit of 2 years. Linnea will examine the bylaws and see how best to address this question.

9. Linnea thanked Ruth for all her previous years of service and term as Chair and Barbie added what a great job Ruth has done on the new website and the many hours of work she has contributed. Linnea thanked everyone for making their phone calls and returning the information to her so quickly.
10. A question was asked concerning the participation clubs that might be depending on the revenue generated by the team matches and should we consider allowing them to issue an invitation for a guest outing in lieu of no matches being held. Seems like a difficult precedent to set. The idea was dropped.
11. In conclusion and summary Linnea will send out the minutes outlining the decisions that have been made, update the website, request that the team captains notify their members that the season has been cancelled, return the money for the 2020 fall luncheon to the team captains, and request the team captains get the 2022 contracts signed. She will notify the board regarding a follow up meeting in January 2021.
12. A motion was made and seconded to adjourn the December the 7th Zoom meeting which passed unanimously.

Respectfully submitted,
Suzn Stewart, Secretary